Pt. 12

all or part of the debt is past-due and legally enforceable to request review by an officer or employee of the Department of any unresolved dispute.

- (8) Any debt that previously has been reviewed pursuant to this section or any other section of this part, or that has been reduced to a judgment, may not be disputed except on the grounds of payments made or events occurring subsequent to the previous review of judgment.
- (e) The Department will notify the IRS of any change in the amount due promptly after receipt of payments or notice of other reductions.
- (f) In the event that more than one debt is owed, the IRS refund offset procedure will be applied in the order in which the debts became past due.

PART 12—REGISTRATION OF CERTAIN PERSONS HAVING KNOWLEDGE OF FOREIGN ESPIONAGE, COUNTERESPIONAGE, OR SABOTAGE MATTERS UNDER THE ACT OF AUGUST 1, 1956

Sec.

- 12.1 Definitions.
- 12.2 Administration of act.
- 12.3 Prior registration with the Foreign Agents Registration Unit.
- 12.4 Inquiries concerning application of act.
- 12.20 Filing of registration statement.
- 12.21 Time within which registration statement must be filed.
- 12.22 Material contents of registration statement.
- 12.23 Deficient registration statement.
- 12.24 Forms.
- 12.25 Amended registration statement.
- 12.30 Burden of establishing availability of exemptions.
- 12.40 Public examination.
- 12.41 Photocopies.
- 12.70 Partial compliance not deemed compliance.

AUTHORITY: Sec. 5, 70 Stat. 900; 50 U.S.C. 854.

CROSS REFERENCE: For Organization Statement, Internal Security Section, see subpart K of part 0 of this chapter.

SOURCE: 21 FR 5928, Aug. 8, 1956, unless otherwise noted.

§ 12.1 Definitions.

As used in this part, unless the context otherwise requires:

- (a) The term *act* means the act of August 1, 1956, Public Law 893, 84th Congress, 2d Session, requiring the registration of certain persons who have knowledge of, or have received instruction or assignment in the espionage, counterespionage, or sabotage service or tactics of a foreign government or foreign political party.
- (b) The term *Attorney General* means the Attorney General of the United States.
- (c) The term *rules and regulations* refers to all rules, regulations, registration forms, and instruction to forms made and prescribed by the Attorney General pursuant to the act.
- (d) The term registration statement means the registration required to be filed with the Attorney General under section 2 of the act.
- (e) The term *registrant* means the person by whom a registration statement is filed pursuant to the provisions of the act.

§ 12.2 Administration of act.

The administration of the act is assigned to the National Security Division, Department of Justice. Communications with respect to the act shall be addressed to the National Security Division, Department of Justice, Washington, DC 20530. Copies of the act and the regulations contained in this part, including the forms mentioned therein, may be obtained upon request without charge.

[Order No. 2865–2007, 72 FR 10068, Mar. 7, 2007]

§12.3 Prior registration with the Foreign Agents Registration Unit.

No person who has filed a registration statement under the terms of the Foreign Agents Registration Act of 1938, as amended by section 20(a) of the Internal Security Act of 1950, shall be required to file a registration statement under the act, unless otherwise determined by the Chief, Registration Unit.

[21 FR 5928, Aug. 8, 1956, as amended by Order No. 524–73, 38 FR 18235, July 9, 1973; Order No. 960–81, 46 FR 52355, Oct. 27, 1981]